

PROFESSIONAL ADMINISTRATORS PRACTICES AND STANDARDS COMMISSION

Tuesday, June 25, 2019 – 9:00 a.m. CT.

Location: MacKay Building, First Floor, Conference Room 1
800 Governors Drive, Pierre South Dakota

Public telephonic access: 1-866-410-8397/conference code: 8381998525#

Present: James “Nick” Gottlob – Chairman
Debra Johnson
Chantal Ligtenberg
Darla Mayer
Robert Sittig -Vice Chairman
Eric Stroeder
Julie Westra

Absent: None

Others Paul Bachand - Commission Counsel
Present: Ferne Haddock - Executive Secretary (at listening place)

Call to Order and Roll call

Chairman Gottlob called the meeting to order at approximately 9:03 a.m. CT.

A quorum was present.

Adoption of Agenda

Motion by J. Westra, second by D. Johnson, to adopt the June 25, 2019, agenda.

Roll call vote. All present voted in favor. Motion Carried

NAME	AYE	NAY
N. Gottlob	X	
D. Johnson	X	
C. Ligtenberg	X	
D. Mayer	X	
R. Sittig	X	
E. Stroeder	X	
J. Westra	X	
TOTALS	7	

Approval of Minutes

Motion by C. Ligtenberg, second by R. Sittig, to approve April 25, 2019, minutes.

Roll call vote. All present voted in favor. Motion Carried.

NAME	AYE	NAY
N. Gottlob	X	
D. Johnson	X	
C. Ligtenberg	X	
D. Mayer	X	
R. Sittig	X	
E. Stroeder	X	
J. Westra	X	
TOTALS	7	

Public Comment: (SDCL 1-25-1) There was no public comment.

New Business

Chairman N. Gottlob declared a recess due to technical difficulties with the telephone access.

Chairman N. Gottlob called the meeting back to order at 9:34 a.m. CT.

PAPSC 2019-02

Motion by E. Stroeder, second by C. Ligtenberg, to go into executive session under SDCL 1-25-2(3) to discuss legal issues with the Commission Counsel.

Roll call vote. All present voted in favor. Motion Carried.

NAME	AYE	NAY
N. Gottlob	X	
D. Johnson	X	
C. Ligtenberg	X	
D. Mayer	X	
R. Sittig	X	
E. Stroeder	X	
J. Westra	X	
TOTALS	7	

Commission went into executive session at approximately 9:35 a.m. CT.

Chairman N. Gottlob brought the commission out of executive session at approximately 9:52 a.m. CT.

Motion by D. Johnson, second by R. Sittig, that the complaint filed in PAPSC 2019-02 Be dismissed.

Roll call vote. All present voted in favor. Motion Carried.

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	XX			
D. Johnson	X			
C. Ligtenberg	X			
D. Mayer	X			
R. Sittig	X			
E. Stroeder	X			
J. Westra	X			
TOTALS	7			

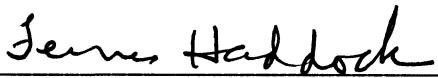
Adjournment

Motion by C. Ligtenberg, second by J Westra, to adjourn.

Roll call vote. All present voted in favor. Motion Carried.

NAME	AYE	NAY
N. Gottlob	X	
D. Johnson	X	
C. Ligtenberg	X	
D. Mayer	X	
R. Sittig	X	
E. Stroeder	X	
J. Westra	X	
TOTALS	7	

Meeting adjourned at approximately 9:56 a.m. CT.


Ferne Haddock-Executive Secretary

Date 7/18/2019